Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/08/2015**

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Company Name:	**AFH1 LIMITED**
Company Number:	**06992994**
Date of this return:	**17/08/2015**
SIC codes:	**45200**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CROMWELL HOUSE 68 WEST GATE MANSFIELD NOTTINGHAMSHIRE NG18 1RR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ABIGAIL CLAIRE**

Surname: **BRACKENBURY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS ABIGAIL CLAIRE**

Surname: **BRACKENBURY**

Former names: **MORPETH**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1976** *Nationality:* **BRITISH**
Occupation: **HR ADVISOR**

Company Director 2

Type: **Person**

Full forename(s): **MARTIN JAMES**

Surname: **BRACKENBURY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS. RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS, INCLUDING ON WINDING UP. NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **75 ORDINARY shares held as at the date of this return**
Name: **MARTIN BRACKENBURY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ABIGAIL BRACKENBURY**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.